

A REGULAR MEETING OF THE FAUQUIER COUNTY BOARD OF SUPERVISORS WAS HELD APRIL 3, 2000 AT 1:00 P.M. IN WARRENTON, VIRGINIA

P R E S E N T: Mr. Larry L. Weeks, Chairman; Mr. Joe Winkelmann, Vice Chairman; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham; Mr. G. Robert Lee, County Administrator; Mr. Paul S. McCulla, County Attorney

AGENDA REVIEW

Members of the Board of Supervisors and staff held a work session to review the Agenda.

CLOSED MEETING

Ms. McCamy moved to go into a closed meeting pursuant to Virginia Code Section 2.1-344 (A)(3) for discussion or consideration of acquisition of real property for public purposes. Mr. Winkelmann seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

Upon reconvening from the closed meeting, Ms. McCamy moved to adopt the following certification. Mr. Winkelmann seconded.

CERTIFICATION OF CLOSED MEETING

WHEREAS, the Fauquier County Board of Supervisors has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.1-344.1 of the Code of Virginia requires a certification by this Board of Supervisors that such closed meeting was conducted in conformity with Virginia Law; now, therefore, be it

RESOLVED this 3rd day of April 2000, That the Fauquier County Board of Supervisors certifies that, to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Fauquier County Board of Supervisors.

VOTE:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Absent During Meeting: None

The meeting was reconvened in Regular Session at 6:30 p.m. in the Warren Green Meeting Room.

ADOPTION OF THE AGENDA

Mr. Winkelmann moved to adopt the Agenda. Ms. McCamy seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

CONSENT AGENDA

Mr. Winkelmann moved to adopt the following Consent Agenda items. Mr. Atherton seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

Approval of the Minutes of the March 6, 2000 Regular Meeting, the March 13, 2000 Special Meeting, and the March 15, 2000 Adjourned Meeting

A Proclamation to Declare May 14-20, 2000 as Historic Preservation Week

PROCLAMATION

A PROCLAMATION TO DECLARE MAY 14-20, 2000

AS HISTORIC PRESERVATION WEEK

WHEREAS, the richness of Virginia's history is unparalleled across this vast nation; and

WHEREAS, historic buildings and places connect us with that history, providing unique character to Virginia's communities that enhances quality of life, economic development, education, and tourism; and

WHEREAS, historic preservation, because it helps instill a sense of community, is relevant for the people of Fauquier County of all ages, all walks of life, and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals who preserve the tangible aspects of the heritage that shape us as the people of Fauquier County and Virginia; and

WHEREAS, "Taking America's Past into the Future" is the theme for National Preservation Week 2000 cosponsored by the Commonwealth of Virginia and the National Trust for Historic Preservation; now therefore, be it

PROCLAIMED by the Fauquier County Board of Supervisors this 3rd day of April, 2000, That May 14-20, 2000 is Historic Preservation Week, and call upon the people of Fauquier County to join their fellow citizens across the state in recognizing and participating in this special observance.

FY 2000 Budget Transfers and Supplemental Appropriations in the Amount of \$425,612

RESOLUTION

A RESOLUTION TO TRANSFER AND APPROPRIATE

FUNDS IN THE AMOUNT OF \$425,612

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office requested appropriation of \$24,292 for Virginia COPS Grant Fund, \$1,894 for DEA Group 33 Share of Forfeiture Proceeds, and \$2,962 for the Bulletproof Vest Partnership Program from Federal funding and \$1,762 for Prisoner Extradition from State funding and \$10,304 from the Prior Year Fund Balance to return to the State for duplication in Intensified Drug Enforce Assist Grant funding; and

WHEREAS, the School Division requested appropriation of \$15,000 donated from Pavone Construction Company, in memory of Vic Pavone; and

WHEREAS, the Office of Management and Budget requested appropriation of \$364,398 in State construction funding for the Brumfield Elementary School construction project; and

WHEREAS, the Board of Supervisors requested appropriation of \$5,000 for implementing the Outstanding Service Award; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of April 2000, That the sum of \$425,612 be carried over, transferred, or appropriated and hereby approved as follows:

<u>Source</u>	<u>FROM Code</u>	<u>Amount</u>	<u>Department</u>	<u>TO Code</u>	<u>Amount</u>
Federal Funds	3-100-331000-0020	\$24,292	Sheriff's Office	4-100-031220-1101	\$5,842
					\$586
				4-100-031220-2100	\$846
					\$600
				4-100-031220-2210	\$12,600
					\$1,052
				4-100-031220-2310	\$1,566
					\$1,200
				4-100-031260-1101	
Federal Funds	3-100-331000-0040	\$1,894	Sheriff's Office	4-100-031260-2100	
				4-100-031260-2210	
Federal Funds	3-100-331000-0171	\$2,962	Sheriff's Office	4-100-031260-2310	
State Funds	3-100-244100-0130	\$1,762	Sheriff's Office	4-100-031230-8201	\$1,762
Prior Year Fund Balance	3-100-419000-0010	\$10,304	Sheriff's Office	4-100-031200-6011	\$2,962
				4-100-031200-5550	\$1,762
				4-100-031225-5801	\$10,304

Donation	3-205-189913-0001	\$15,000	School Division	4-205-061100-6013-201-000	\$1,500
				4-205-061100-6013-202-000	\$1,500
				4-205-061100-6013-203-000	\$1,500
				4-205-061100-6013-204-000	\$1,500
				4-205-061100-6013-205-000	\$1,500
				4-205-061100-6013-206-000	\$1,500
				4-205-061100-6013-207-000	\$1,500
				4-205-061100-6013-208-000	\$1,500
				4-205-061100-6013-209-000	\$1,500
				4-205-061100-6013-210-000	\$1,500
					\$1,500
					\$1,500
					\$1,500
State Funds	3-205-243000-0006	\$364,398	O.M.B.	4-302-094607-9409	\$364,398
Contingency Reserve	3-100-091400-9618	\$5,000	Board of Supervisors	4-100-012110-5850	\$5,000
TOTAL		\$425,612			\$425,612

A Resolution to Authorize Execution of an Amendment to a Federal Aviation Administration Phase II Land Acquisition Grant Agreement for Warrenton-Fauquier Airport

RESOLUTION

A RESOLUTION TO AUTHORIZE EXECUTION OF AN AMENDMENT TO
A FEDERAL AVIATION ADMINISTRATION PHASE II LAND
ACQUISITION GRANT AGREEMENT FOR THE
WARRENTON-FAUQUIER AIRPORT

WHEREAS, the Fauquier County Board of Supervisors has adopted a Master Plan for the Warrenton-Fauquier Airport which provides for expansion of the Airport; and

WHEREAS, funds for acquisition of properties for the expansion project are available under Federal Aviation Administration and Virginia Department of Aviation grants; and

WHEREAS, the Fauquier County Board of Supervisors entered into a Grant Agreement with the Federal Aviation Administration dated 14 March 1989, which said grant was amended in meeting assembled 15 September 1998 to provide for acquisition of three properties (Yates, Fitzhugh and Pilcher); and

WHEREAS, acquisition of the Fitzhugh property has been deferred and the Federal Aviation Administration has prepared Grant Amendment No. 2 which deletes the Fitzhugh property from the grant and decreases the total grant amount from \$1,904,400.00 to \$1,882,754.60; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of April 2000, That the Assistant County Administrator be, and is hereby, authorized to sign Amendment No. 2 to the Federal Aviation Administration Grant Agreement for AIP Project 3-51-0068-02.

A Resolution to Expand the Number of Representatives on the Rappahannock-Rapidan Community Services Board from Fifteen to Eighteen Members and Establish an Allocation Formula to Determine the Allocation of the Three Additional Appointments

RESOLUTION

A RESOLUTION TO EXPAND THE NUMBER OF REPRESENTATIVES ON THE
RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD FROM FIFTEEN TO
EIGHTEEN MEMBERS AND ESTABLISH AN ALLOCATION FORMULA TO DETERMINE
THE ALLOCATION OF THE THREE ADDITIONAL APPOINTMENTS

WHEREAS, the Counties of Culpeper, Fauquier, Madison, Orange and Rappahannock collectively comprise the five member localities of the Rappahannock-Rapidan Community Service Board (RRCSB); and

WHEREAS, there has been an interest of some member localities to allocate the additional membership appointments allowable under Virginia law to provide additional representation for the

larger member localities without reducing the current representation of any member jurisdiction; and

WHEREAS, the Code of Virginia Section 37.1-195, 1950, as amended, requires that when a combination of localities establishes a community services board that each member locality agree on the size of the board and the appointment of members; and

WHEREAS, the present membership agreement among the member counties authorizes fifteen (15) local government appointments to the RRCSB with each locality having three (3) members; and

WHEREAS; the Code of Virginia Section 37.1-195, 1950, as amended, allows for a maximum number of eighteen (18) appointments; and

WHEREAS, Fauquier County is requesting that the member localities consider increasing the number of RRCSB appointments to eighteen (18) with each locality appointing a minimum of three representatives and the other three appointments being allocated based upon the respective population of the participating jurisdictions;

WHEREAS, this revised allocation formula would, for the purpose of this resolution, allocate one additional representative to Fauquier County, one additional representative to Orange County and one additional representative to Culpeper County; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of April 2000, That the Fauquier County Board of Supervisors does hereby authorize the expansion of the total number of representatives to the RRCSB to eighteen (18); and, be it

RESOLVED FURTHER, That Board of Supervisors does hereby approve the aforementioned distribution formula whereby each locality shall have a minimum of three (3) representatives and does further agree that the remaining three (3) appointments shall be made based upon the respective population of the participating counties which would allocate one additional representative to Fauquier County, one additional representative to Orange County and one additional representative to Culpeper County for the eight (8) year period beginning in the year 2000; and, be it

RESOLVED FINALLY, That the Board of Supervisors does hereby agree that this resolution to expand the number of representatives and the allocation formula for the additional three (3) representatives shall be subject to revision based upon revised population numbers every eight (8) years and re-adoption by the five member counties.

SPECIAL EXCEPTION – SALAHY FAMILY LIMITED PARTNERSHIP/OASIS WINERY, OWNER/APPLICANT

A public hearing was held at the March 20, 2000 meeting to consider a request for special exception approval from Salahy Family Limited Partnership/Oasis Winery, Owner/Applicant, to renew an existing special exception under Category 5-916, Spectator and Non-Spectator Field Events and Activities (Class C) of the Fauquier County Zoning Ordinance. The property is located on the south side of Hume Road (Route 635) approximately one-half mile east of the Fauquier County/Rappahannock County boundary, Marshall District, PIN #5998-87-0439 and #5998-88-4344. Mr. Atherton moved to adopt the following resolution. Mr. Graham seconded, and the vote

for the motion was 4 to 1 as follows:

Ayes: Mr. Larry L. Weeks; Mr. Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: Joe Winkelmann

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO APPROVE SPECIAL EXCEPTION RENEWAL REQUEST #SE99-M-47, SALAHY FAMILY PARTNERSHIP/OASIS WINERY

WHEREAS, the Salahi Family partnership and Oasis Winery, Owner and Applicant, have filed an application for a special exception renewal under Category 5-916, Spectator and Non-Spectator Field Events and Activities (Class C) of the Fauquier County Zoning Ordinance to hold events at the winery; and

WHEREAS, the special exception application of the Salahi Family Partnership and Oasis Winery, Owner and Applicant, has been properly filed and all required notices of the public hearings have been made, and the Applicant has presented evidence both oral and documentary, and staff has filed a staff report, all indicating compliance with the general standards for the special exception as set forth in Article 5 of the Zoning Ordinance and the Board further finds more restrictive standards of Article 5-916 of said Zoning Ordinance are met in this application; and

WHEREAS, the Fauquier County Planning Commission held a public hearing on January 27, 2000, on this special exception request and recommended approval subject to the twenty-six (26) conditions; and

WHEREAS, the Fauquier County Board of Supervisors held a public hearing on March 20, 2000, on this special exception request; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of April 2000, That Special Exception #SE99-M-47, Salahi Family Partnership and Oasis Winery, Owners and Applicant (PIN#5998-87-0439 and 5998-88-4344), be, and is hereby, approved subject to the following finding and conditions:

FINDING:

The Board of Supervisors finds that the type and amount of traffic generated by the proposed use is such that it will not cause undue impact on the neighbors or adversely affect the safety of Hume Road (Route 635) provided that the Class C events and Open Houses follow the conditioned limitations on attendance found below.

CONDITIONS

General

1. Under this special exception, the Class C uses for this property shall be limited to the following: arts and crafts shows; family reunions; wedding ceremonies and receptions and similar receptions; picnics, barbecues, and other similar activities such as wine tasting dinners and wine tasting lunches; corporate retreats; education seminars; and community-related arts, cultural, and educational activities.

When conducting a Class C event with fewer than 150 cumulative attendees, the property and winery may be open to the general public for an open house. The winery also may be open to the general public prior to the beginning or after the end of any Class C event with more than 150 cumulative attendees, on the condition that those on the grounds at the start of the event are included in the cumulative numbers. The one exception is that the property and winery shall not be open to the general public on the day of Class C events with up to 600 cumulative attendees.

All persons present at the winery and on the property during a Class C event, other than the employees and contractors, shall count toward the maximum limits set forth in these conditions for such event.

3. No more than two Class C events may be held in one day; provided, however, that Class C events may not be held simultaneously, and provided further that total cumulative Class C attendees shall not exceed the maximum of 600 permitted hereunder.
4. Only structures and facilities at the winery and on the property existing on the Special Exception Plat, the stone patios and decks, and the grass area adjacent to the pond may be used for permitted Class C events.

Wine Tasting Lunches and Dinners

5. Prearranged wine tasting lunches (weddings not included) up to 150 cumulative attendees shall be allowed between the hours of 11:00 AM and 3:00 PM.
6. Up to 12 per month prearranged wine tasting dinners (weddings not included) with up to 150 cumulative attendees shall be allowed between the hours of 6:00 PM and 10:00 PM. A wine tasting dinner held on New Year's Eve may exceed these time limits.

Class C Events (Other Than Wine Tasting Lunches and Dinners)

7. Up to 12 events (including weddings) per year with up to 300 cumulative attendees permitted on the property shall be allowed between the hours of 10:00 AM and 11:00 PM, provided that all outdoor non-amplified music shall cease no later than 10:00 PM. Event preparation and breakdown shall cease by 11:00 PM.
8. Four events scheduled for one distinct day, between the hours of 10:00 AM and 5:00 PM, up to 600 cumulative attendees permitted on the property shall be allowed on Memorial Day, Fourth of July, Labor Day, and Oktoberfest weekends. No other Class C event shall be scheduled for

that day, nor shall the winery be open to the general Public.

9. The winery shall keep records of attendance at all Class C events and shall make such records available to the Zoning Administrator upon request. For Class C events described in Conditions 7 and 8, the winery shall issue numbered admittance tickets for all attendees and shall keep a record at the front gate which can be made available for inspection during the event, upon request by the Fauquier County Zoning Administrator or designee.

Music

10. Only non-amplified music shall be permitted outdoors. Instruments shall not employ electronic amplification. All other music, including recorded music, must be played within an enclosed, sound proofed, permanent structure (this does not include a tent) with closed windows and doors, except otherwise provided in these conditions. Such enclosed structure shall be either the existing winery building or the existing open frame shed renovated with walls. The existing winery building may be expanded as far as the existing concrete patio but shall not be expanded to include the new deck or paved areas identified on the Special Exception Plat.
11. Sound levels shall not exceed 60 dB at all property lines for:
 - Outdoor wedding ceremonies permitted in Condition 7 which may have traditional, non-amplified, wedding music;
 - Wine tasting lunches and wine tasting dinners and other events permitted in Conditions 5, 6 and 7 may have outdoor, non-amplified, music on the existing patio, tent pad and deck areas; and
 - The four one-day Class C events described in Condition 8 which may have outdoor, non-amplified, music between the hours of 10:00 AM – 5:00 PM.

Notice

12. For all Class C events, the winery shall provide the Zoning Administrator with notice in accordance with Zoning Ordinance provisions.
13. For all Class C events in Conditions 7 and 8, the winery shall provide notice to all neighbors requesting such notice within a three-mile radius. The neighbors are responsible for informing the winery on an annual basis of their desire to be notified and must provide an address for notification.

Miscellaneous

14. There shall be no fireworks displays.
15. There shall be no helicopter or other aircraft rides permitted in connection to Class C events.
16. Hot air balloon rides are permitted at Class C events two times per year, provided that such

events are held between the months of April and October, inclusive.

17. Fire extinguishers meeting state and Federal standards shall be maintained at all buildings and facilities at the winery and on the property used for Class C events.
18. All grass areas used for parking shall be mowed and maintained so as to minimize the risk of fires, and the grass height in any parking area shall not exceed that as approved by the Director of Emergency Services.
19. The winery shall employ sufficient persons to facilitate the parking of vehicles, to keep track of the number of attendance, and to control those in attendance.
20. All on-site parking, entrances, and physical improvements shall comply with the County's site plan regulations. Entrances shall comply with VDOT requirements.
21. All lighting shall comply with the County's lighting ordinance. Parking illumination shall be limited to ground lighting.
22. The winery shall conform at all times to the Health Department regulations regarding sewage facilities, food service, hand washing facilities and wells.
23. An approved site plan is required within one year of this special exception approval and before any Class C events commence.
24. The winery shall add no additional facilities or wine tasting facilities, nor expand existing wine tasting facilities beyond those identified in the Special Exception Plat, except those described Conditions 4 and 10, without obtaining a new or amended Special Exception.

Term

The Special Exception shall be limited as permitted by Section 5-008 of the Fauquier County Zoning Ordinance to a period of one (1) year from the date of approval, but may be extended on an annual basis by the Zoning Administrator in accordance with the provisions of Section 5-012 of the Zoning Ordinance for 2 annual extensions, a total of three (3) years. Thereafter the Special Exception must be renewed in accordance with Section 5-013 of the Zoning ordinance. The Zoning Administrator shall notify the Board of Supervisors at least thirty (30) days prior to renewing the Special exception.

A RESOLUTION TO APPROVE ACTION TEAMS TO IMPLEMENT EACH OF THE BOARD OF SUPERVISORS TOP PRIORITIES FOR CALENDAR YEAR 2000

Mr. Winkelmann moved to approve the following action teams for the Calendar Year 2000 Top Ten Priorities. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr.

Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

FAUQUIER COUNTY BOARD OF SUPERVISORS

TOP TEN PRIORITIES FOR CALENDAR YEAR 2000

ACTION TEAMS

- Review and update the Comprehensive Plan for the Catlett/Calverton/Midland Service districts, and begin work concurrently to review and update the transportation component of the plan for Bealeton/Opal/Remington Service Districts.
 - **Action Team (C/C/M):** *Ray Graham, Rick Carr, C/C/M Service Districts Planning Committee*
 - **Action Team (B/O/R):** *Sharon McCamy, Rick Carr, Bob Moore, B/O/R Service Districts Planning Committee*
- Complete and approve a Fiscal Impact Model for use in evaluating the positive and negative fiscal aspects of proposed development.
 - **Action Team:** *Larry Weeks, Lou Mosurak, Fiscal Impact Model Committee*
- Complete in two years a long-range (twenty-year) strategic plan identifying budget spending and tax goals; capital improvement goals; land use management goals; and program service goals.
 - **Action Team:** *Joe Winkelmann, Randy Wheeler, Bryan Tippie, Gene Lawhun, Richard Robison, Rick Carr, Ross D'Urso (Representing Constitutional Officers), School Board Chairman Broni Lambelet or School Board member designee*
- Develop and begin planning for an internal audit function for the purpose of insuring best use of taxpayer dollars, that systematically reviews all County government operations to verify proper implementation of budget objectives, to identify opportunities to down size and eliminate wasteful/marginal-benefit spending, and to review County contractual arrangements on an as-needed basis.
 - **Action Team:** *Sharon McCamy, Joe Winkelmann, John Tuohy, G. Robert Lee, Bryan Tippie, Marcy Cotov, School Board Chairman Broni Lambelet or School Board member designee*
- Begin implementation of Chapter 8 of the Comprehensive Plan to realize changes to the zoning and subdivision ordinances for RA and RC development; explore the feasibility of PDR's, particularly in relationship to any state legislation that might be forthcoming; and look into overlay district, particularly rural historic districts, as a possible tool for rural preservation; and review Chapters 1, 3, 9 and 10 to insure that as individual service district plans are formulated that they are in conformance with the overall plan.
 - **Action Team:** *Harry Atherton, Rick Carr, Randy Hodgson, Agricultural Development*

Officer, Paul McCulla, Richard Robison, Randy Wheeler

- Develop and execute plans to transfer the Marshall and Paris water systems to the Fauquier County Water and Sanitation Authority.
 - **Action Team:** *Harry Atherton*, Mark Cornwell, Barney Durrett
- In cooperation with the Virginia State Police, the Virginia Department of Transportation, and the Sheriff's Department, put in place a plan of action to reduce or eliminate truck traffic on route 17 between I-66 and route 50 and along the Route 17 corridor.
 - **Action Team:** *Harry Atherton*, Randy Hodgson, Ann McCarty (Marshall District Transportation Committee Member)
- In conjunction with the Catlett/Calverton/Midland Service District and Bealeton/Opal/Remington Service District planning processed, re-examine the alternative proposals to include the widening of Route 28 to four lanes and exhort the Virginia Department of Transportation to suspend any further action on the Route 28 widening until the aforementioned re-examination has been completed.
 - **Action Team:** *Ray Graham*, Sharon McCamy, Randy Hodgson, Bob Moore, Matthew Smith (Cedar Run District Transportation Committee Member), Laurence Mason (Lee District Transportation Committee Member)
- Complete the groundwater resource investigations for the New Baltimore Service District using allocations from the Utility Fund.
 - **Action Team:** *Ray Graham*, Larry Weeks, Mark Cornwell, Barney Durrett
- Develop a plan to identify and preserve Fauquier County's historic resources.
 - **Action Team:** *Sharon McCamy*, Denise Harris, Historic Resources Committee

Team Leader noted in *italic*.

Staff lead noted with underline.

APPOINTMENTS

By unanimous consent, the following appointments were made:

Conway Porter recommended to the Workforce Investment Board.

Jim Eustace appointed to the Agricultural Advisory Committee representing Farm Services Agency

SUPERVISORS TIME

- Ms. McCamy called attention to the proclamation adopted on the Consent Agenda regarding Historic Preservation Week
- Ms. McCamy commended efforts of the Office of Emergency Services, Fire and Rescue, and Remington Fire Company for an outstanding job at the emergency, which occurred last Friday at Virginia Power

- Mr. Graham announced that the Brooks family that lost their home to fire had been provided housing at Vint Hill and that the community gave money, food, and clothing.
- Mr. Graham recognized Diane Potucek, Cynthia Wall and Day for receiving grants for science projects.
- Mr. Graham informed the Board that he would be working to find funding for lights at two ball fields at Liberty High School.
- Mr. Lee announced that the Board of Supervisors would be meeting in a special meeting on April 10 at 7:00 p.m. to hold a public information meeting.

AMENDMENT TO THE FAUQUIER COUNTY FY 2000 ADOPTED BUDGET TO APPROPRIATE \$583,863 IN ADDITIONAL REVENUE AND \$72,100 FROM THE FIRE AND RESCUE PRIOR YEAR FUND BALANCE AND TO DEAPPROPRIATE THE PROPOSED \$1,700,000 VPSA BORROWING

A public hearing was held to consider amending the Fauquier County FY 2000 Adopted Budget to appropriate \$583,863 in additional revenue and \$72,100 from the Fire and Rescue prior year fund balance and to deappropriate the proposed \$1,700,000 VPSA borrowing. No one spoke. The public hearing was closed. Mr. Winkelmann moved to adopt the following resolution. Mr. Graham seconded, and the vote for the motion was unanimous as follows:

Ayes: Mr. Larry L. Weeks; Mr. Joe Winkelmann; Mr. Harry Atherton; Ms. Sharon McCamy; Mr. Raymond Graham

Nays: None

Absent During Vote: None

Abstention: None

RESOLUTION

A RESOLUTION TO TRANSFER & APPROPRIATE

FUNDS IN THE AMOUNT OF \$2,385,963

WHEREAS, the Board of Supervisors is charged by the Code of Virginia with the operation of an annual budget for Fauquier County; and

WHEREAS, this annual budget is a plan of how funds received by the County will be used to meet the needs of the citizens of the County; and

WHEREAS, during the course of the fiscal year certain events occur which necessitate changing the budget plan by increasing a department's total budget; and

WHEREAS, funds needed to increase a department's budget must come from internal adjustments or from an outside source such as State, Federal, grant or other local sources such as the

County's Reserve for Contingency; and

WHEREAS, the Sheriff's Office requested appropriation of \$4,570 for DEA Group 33 Share of Forfeiture Proceeds, \$2,715 for DEA Group 33 Overtime Reimbursement, and \$1,391 for Cops More from Federal funding, \$8,226 from Insurance for a totaled vehicle, \$13,095 for V-Stop Grant and \$2,531 for Prisoner Extradition from State funding; and

WHEREAS, the School Division requested appropriation of \$12,000 for the Mentor Teacher Program from State funding and \$4,656 for the Carl Perkins Grant, \$7,010 for the Title VI Grant, and \$39,230 for the Title I from Federal funding; and

WHEREAS, Affordable Housing – Botha requested appropriation of \$488,439 for the Community Development from Federal funding; and

WHEREAS, the Volunteer Fire and Rescue requested appropriation of \$72,100 for three (3) air compressors from the Fire and Rescue Fund Balance; and

WHEREAS, the Office of Management and Budget requested de-appropriation of \$1,700,000 for middle school construction which was to be borrowed from VPSA in FY 2000; and

WHEREAS, a request for appropriation of \$30,000 for two (2) duplicator machines for the Clerk of the Circuit Court Office with funding from the Contingency Reserve; now, therefore, be it

RESOLVED by the Fauquier County Board of Supervisors this 3rd day of April 2000, That the sum of \$2,385,963 be carried over, transferred, appropriated, or de-appropriated and hereby approved as follows:

Source	FROM Code	Amount	Department	TO Code	Amount
Federal Funds	3-100-331000-0040	\$3,784	Sheriff's Office	4-100- 031230-8201	\$3,784
Federal Funds	3-100-331000-0040	\$2,098	Sheriff's Office	4-100-031230-1201	\$2,098
Federal Funds	3-100-331000-0040	\$617	Sheriff's Office	4-100-031230-1201	\$617
Federal Funds	3-100-331000-0040	\$786	Sheriff's Office	4-100-031230-8201	\$786
Federal Funds	3-100-331000-0025	\$1,391	Sheriff's Office	4-100-031255-1101	\$1,391

Insurance	3-100-189900-0030	\$8,226	Sheriff's Office	4-100-031200-8205	\$8,226
State Funds	3-100-244100-0190	\$13,095	Sheriff's Office	4-100-031261-1101	\$12,164
				4-100-031261-2100	\$931
State Funds	3-100-244100-0130	\$2,464	Sheriff's Office	4-100-031200-5550	\$2,464
State Funds	3-100-244100-0130	\$67	Sheriff's Office	4-100-031200-5550	\$67
State Funds	3-205-242000-0028	\$12,000	School Division	4-205-061310-1628-200-001-000	\$12,000
Federal Funds	3-205-332000-0024	\$4,656	School Division	4-205-061100-6013-300-005-480	\$4,656
Federal Funds	3-205-332000-0003	\$7,010	School Division	4-205-061100-6013-300-005-420	\$7,010
Federal Funds	3-205-332000-0002	\$39,230	School Division	4-205-061100-3500-200-005-410	\$1,550
				4-205-061100-5504-200-005-410	\$6,000
				4-205-061100-5540-200-005-410	
				4-205-061100-6013-200-005-410	\$3,580
				4-205-061100-8200-200-005-410	\$4,100
					\$24,000
Federal Funds	3-100-333000-0010	\$488,439	Affordable Housing - Botha	4-100-091500-3161	\$1,800
				4-100-091500-3170	\$34,490
				4-100-091500-3120	\$3,000

				4-100-091500-6001	\$1,200
				4-100-091500-3140	\$29,995
				4-100-091500-6052	\$6,535
				4-100-091500-5120	\$102,301
				4-100-091500-3141	\$15,000
				4-100-091500-8204	\$41,300
				4-100-091500-5130	\$79,200
				4-100-091500-8216	\$52,175
				4-100-091500-3160	\$10,000
				4-100-091500-8215	\$26,900
				4-100-091500-8204	\$1,850
				4-100-091500-8217	\$12,000
				4-100-091500-8240	\$60,063
				4-100-091500-6049	\$7,030
				4-100-091500-3150	\$3,600
Fire & Rescue Fund Balance	3-270-419000-0010	\$72,100	Emergency Svs	4-270-32200-8200	\$72,100
VPSA	3-302-189000-0001	\$1,700,000	Warrenton Middle School Construction	4-302-094626-3140	\$18,900
				4-302-094626-8201	\$90,000
				4-302-094626-9301	\$12,000
				4-302-094626-9409	\$840,000
				4-302-094626-9999	\$739,100
Contingency Reserve	4-100-091400-9618	\$30,000	Clerk of the Circuit Court	4-100-021600-8201	\$30,000
TOTAL		\$2,385,963			\$2,385,963

With no further business, the meeting was adjourned.

Updated 4/7/2000.